



**OAK RIDGE TOWN COUNCIL SPECIAL MEETING
FEBRUARY 6, 2023 – 10:00 A.M.
OAK RIDGE TOWN HALL**

MINUTES

Members Present

Ann Schneider, Mayor
Jim Kinneman, Mayor Pro Tem
George McClellan
Spencer Sullivan
Martha Pittman

Staff Present

Bill Bruce, Town Manager
Sandra Smith, Asst. Mgr./Town Clerk

1. CALL TO ORDER

Mayor Ann Schneider called the meeting to order at 10:00 a.m.

2. PUBLIC HEARING

Proposal to finance the construction of Heritage Farm Park by means of an installment financing agreement, and to consider Resolution R-2023-05 authorizing the filing of an application for approval of the installment agreement, as authorized by North Carolina General Statute 160A-20

Mayor Schneider said that this resolution is a necessary step to obtain financing for construction of Heritage Farm Park.

Town Manager Bill Bruce said that the Town is resuming its efforts from last year when the resolution was first adopted but the application to the Local Government Commission (LGC) was halted due to the difficulty in finding a water source on the property. The Town can now move forward in making the necessary findings to make its application to LGC.

Schneider opened the public hearing.

Proponents:

None

Opponents:

None

With no need for rebuttal, Schneider closed the public hearing.

Councilman Jim Kinneman made a motion to approve the resolution to finance the construction of Heritage Farm Park by means of an installment financing agreement,

*authorizing the filing of an application for approval of the installment agreement.
Councilwoman Martha Pittman seconded. The motion was passed unanimously (5-0).*

3. PUBLIC COMMENTS

None

4. ADJOURNMENT

*Councilman George McClellan made a motion to adjourn the meeting at 10:03 a.m., and
Councilwoman Pittman seconded. The motion was passed unanimously (5-0).*

Respectfully Submitted:

Sandra B. Smith, CMC, NCCMC
Asst. Town Manager/Town Clerk

Ann K. Schneider
Mayor